

WPOA Board of Directors
Minutes
January 13, 2025

1. Call to Order. Declare quorum. Salute flag

- a. Members present: Larry Brancato Greg White, Jan Harlan, Holly Berry, Jill Davidson, Mari Lynn Osburn and Mary Cay Tasich

2. Approve minutes from last meeting. Holly made motion, Mary Cay 2nd

3. Compliance Calendar

- a. Annual meeting will be held on March 24, 2025 (Water Co. @7PM, WOPA @ 7:30PM). Packet will be going out soon.

4. Financial report by Mary Cay.

- a. Current balance 225,414.27 which is at negative of -13,000.00 from what is needed.
b. Documents were mailed to property owners as well as posted to our website which discusses the unanimously increase of the 2025 dues.
c. Jill motioned to approve, Holly 2nd

5. Committee Updates

- a. Maintenance Report & Maintenance Committee – by Greg White
i. Side arm on the tractor broke and needed repair
ii. Monthly work on roads, repairs continued.
b. Security/Safety Committee by David Smith
i. Continuing to speak with Ron Stein about funding
ii. Holly is setting up meeting with Del Wyatt.
iii. Dave Krisnitski is reviewing drawings to make more user friendly.
iv. We will pay when drawings are complete.
c. Dam/Lake Committee – by David Smith
i. Continuing to speak with Ron Stein about funding
ii. Holly is setting up meeting with Del Wyatt.
iii. Dave Krisnitski is reviewing drawings to make more user friendly.
iv. We will pay when drawings are complete
d. Bylaws/Covenants Committee by Larry Brancato
i. Wording just needs to be cleaned up
ii. Changes with go out in Annual Meeting packet
e. Social Recreation Committee by Jan Harlan
i. Discussed setting up a Welcoming Committee who would organize yearly events in our community and well as welcoming our new home owners to our community.

6. Public Comments

- a. Steve Barnard discussed the update wild fire action plan. Larry and Steve will be meeting to go over what is needed to generate a rebate.

7. Board Comments: The next meeting will be held on February 3, 2025

8. Executive meeting:

9. Adjournment: Holly made motion to adjourn. Mary Cay 2nd